

**SCHOOL FACILITIES BOARD**  
**December 28, 2001**  
**Phoenix, Arizona**

The School Facilities Board held a Board meeting at the SFB Offices 1700 West Washington, Suite 602, Phoenix, Arizona, 85007. The meeting began at approximately 3:00pm.

Members Present

Wright, John  
Keenan, Brooks  
McGee, Kate  
Rich, Stephen, Chair  
Wicks, Michael (telephonic)  
Van Sittert, Logan

Guests Present

Judy Richardson, PHSG

Members Absent

Krivel, Richard  
Conley, Patrice  
Vaughan, Keith

Staff Present

Dr. Philip E. Geiger, Exec. Director  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
Kristen Landry, Assistant PIO

- I. Call to Order  
The Board Chair, Stephen Rich, called the meeting to order at approximately 3:00pm.
- III. Assessment Deficiencies
  - a. Approval of Contracts for Deficiency Corrections  
Logan Van Sittert moved that the Board accept the staff recommendation to approve the contract awards for the School Facilities Board and the districts and vendors listed in the table under Board agenda item III. a. Mike Wicks seconded. Motion passed on a 6-0 voice vote.
  - b. Consideration of Change Orders  
Logan Van Sittert moved that the Board accept the staff recommendation to approve the change orders for the districts and vendors listed under agenda item III. b. Kate McGee seconded. Motion passed on a 6-0 voice vote.

IV. Revised FY 2003 Request to the State Treasurer

Mike Wicks moved that the Board accept the staff recommendation to report to the Joint Committee on Capital Review the updated amounts the Board will instruct the state Treasurer to transfer and to instruct the State Treasurer to transfer the following amounts for FY 2002-2003:

15-2031 (Building Renewal) \$128,274,062  
15-2041 (New Construction) \$311,250,000  
15-2021 (Deficiency Corrections) \$64,000,000

Logan Van Sittert seconded. Motion passed on a 6-0 voice vote.

Adjournment

There being no further business Board Chair, Stephen Rich, adjourned the meeting at approximately 3:15 p.m.

Approved by the School Facilities Board on \_\_\_\_\_, 2002

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Stephen C. Rich, Chair